

---

**MINUTES OF THE PROCEEDINGS**  
**REGULAR MEETING**  
**OF THE**  
**RETIREMENT BOARD OF THE POLICEMEN'S**  
**ANNUITY & BENEFIT FUND**  
**HELD**  
**TUESDAY, MARCH 29, 2011**

---

**POLICEMEN'S ANNUITY & BENEFIT FUND OF CHICAGO**  
**MINUTES OF THE PROCEEDINGS**

**Tuesday, March 29, 2011**

President Hauser called the meeting to order. The following proceedings were held in open session.

The first order of business was a motion to approve the minutes of the Investment Committee Meeting held March 24, 2011, as amended.

*It was moved by Trustee Conway, seconded by Trustee Shields that the Board approve the minutes from the Investment Committee Meeting held March 24, 2011, as amended.*

**ROLL CALL**

For: Hauser, Lux, Conway, Maloney, Lazzaro, Shields, Neely 7.  
Against: 0.  
Absent: Saffold 1.

The next order of business was a motion to approve the minutes of the Regular Board Meeting held February 24, 2011.

*It was moved by Trustee Lazzaro, seconded by Trustee Lux that the Board approve the minutes from the meeting held February 24, 2011.*

**ROLL CALL**

For: Hauser, Lux, Conway, Maloney, Lazzaro, Shields 6.  
Against: 0  
Present : Neely 1.  
Absent: Saffold 1.

Review and consideration of the regular Agenda was as follows:

**PAGE NO.**     **REFERENCE**

1 - 6                Incurred expenses for the month of March, 2011.

*It was moved by Trustee Lux, seconded by Trustee Hauser that the Board approve the Obligations as detailed on pages 1 through 6.*

**ROLL CALL**

For: Hauser, Lux, Conway, Maloney, Lazzaro, Shields, Neely 7.  
Against: 0.  
Absent: Saffold 1.

7 - 12                Refunds of Contributions; Withdrawal of Service Exempt Rank; Miscellaneous Refunds; Widow's Annuity Accumulations and Revised Widow's Annuity Accumulations for Previous Annuitants.

*It was moved by Trustee Shields, seconded by Trustee Neely that the Board approve the refunds as detailed on pages 7 through 12.*

**ROLL CALL**

For: Hauser, Lux, Conway, Maloney, Lazzaro, Shields, Neely 7.  
Against: 0.  
Absent: Saffold 1.

13 – 16                Annuities (Summary pg. 17)

*It was moved by Trustee Hauser, seconded by Trustee Conway that the Board grant the Annuities as detailed on pages 13 through 16.*

**ROLL CALL**

For: Hauser, Lux, Conway, Maloney, Lazzaro, Shields, Neely 7.  
Against: 0.  
Absent: Saffold 1.

March 29, 2011  
Page 2

18 - 20            Revised Annuities (Previously Approved)

*It was moved by Trustee Neely, seconded by Trustee Lux that the Board grant the Revised Annuities as detailed on page 18 through 20.*

ROLL CALL

For:                Hauser, Lux, Conway, Maloney, Lazzaro, Shields, Neely 7.  
Against:           0.  
Absent:            Saffold 1.

21 - 22            Annuities to Widows (Summary pg. 23).

*It was moved by Trustee Shields, seconded by Trustee Conway that the Board approve the Annuities to Widows as detailed on pages 21 and 22.*

ROLL CALL

For:                Hauser, Lux, Conway, Maloney, Lazzaro, Shields, Neely 7.  
Against:           0.  
Absent:            Saffold 1.

24 – 25            Revised Compensation Widow's Annuities

*It was moved by Trustee Shields, seconded by Trustee Hauser that the Board approve the Revised Compensation Widows' Annuities as detailed on pages 24 and 25.*

ROLL CALL

For:                Hauser, Lux, Conway, Maloney, Lazzaro, Shields, Neely 7.  
Against:           0.  
Absent:            Saffold 1.

26                 Annuities to Children

*It was moved by Trustee Neely, seconded by Trustee Shields that the Board approve the Annuities to Children as detailed on page 26.*

ROLL CALL

For:                Hauser, Lux, Conway, Maloney, Lazzaro, Shields, Neely 7.  
Against:           0.  
Absent:            Saffold 1.

27                 Disability Benefits – Ordinary

a). Musiol, Jennifer C. (Ordinary)

*It was moved by Trustee Lux, seconded by Trustee Shields that the Board grant Ordinary Disability benefits to Jennifer C. Musiol.*

ROLL CALL

For:                Hauser, Lux, Conway, Maloney, Lazzaro, Shields, Neely 7.  
Against:           0.  
Absent:            Saffold 1.

b). Puga, Valeria (Ordinary)

*It was moved by Trustee Hauser, seconded by Trustee Neely that the Board grant Ordinary Disability benefits to Valeria Puga.*

ROLL CALL

For:                Hauser, Lux, Conway, Maloney, Lazzaro, Shields, Neely 7.  
Against:           0.  
Absent:            Saffold 1.

March 29, 2011

Page 3

c). Slay, Aleric D. (Occupational)

*It was moved by Trustee Hauser, seconded by Trustee Shields that the Board grant Occupational Disability benefits to Aleric D. Slay.*

ROLL CALL

For: Hauser, Lux, Conway, Maloney, Lazzaro, Shields, Neely 7.

Against: 0.

Absent: Saffold 1.

29 - 30 Payment of Death Benefits (summary pg. 31)

*It was moved by Trustee Lazzaro, seconded by Trustee Neely that the Board approve the Payment of Death Benefits as detailed on pages 29 and 30.*

ROLL CALL

For: Hauser, Lux, Conway, Maloney, Lazzaro, Shields, Neely 7.

Against: 0.

Absent: Saffold 1.

### MISCELLANEOUS

32 Application for Disabled Child's Annuity  
Brown, Shandra

Documents were reviewed, and the matter discussed.

*It was moved by Trustee Neely, seconded by Trustee Conway that the Board defer the Application for Disabled Child's Annuity for Shandra Brown for a full hearing.*

ROLL CALL

For: Hauser, Lux, Conway, Maloney, Lazzaro, Shields, Neely 7.

Against: 0.

Absent: Saffold 1.

33 Petition for Credit for Other Service under 5-214(c)

Documents were reviewed, and the matter discussed.

Fields, Lawrence	Department of Corrections	Correctional Officer
Kodatt, Garry	Oak Forest Hospital	Security Officer
Rios, Roland M.	Sheriff's Department	Deputy Sheriff

*It was moved by Trustee Lux, seconded by Trustee Shields that the Board grant the requests for pension credit for Other Service under 5-214(c).*

ROLL CALL

For: Hauser, Lux, Conway, Maloney, Lazzaro, Shields, Neely 7.

Against: 0.

Absent: Saffold 1.

34 Credit for Prior Service Under 5-214.2 (PA 95-1036):

Documents were reviewed, and the matter discussed.

Brown, David K.	City of Harvey	Sergeant
Mattozzi, Mark A.	Ill. Criminal Justice Dept.	Crime Specialist

*It was moved by Trustee Conway, seconded by Trustee Hauser that the Board grant the requests for Pension Credit for Other Service under 5-214.2(PA 95-1036).*

ROLL CALL

For: Hauser, Lux, Conway, Maloney, Lazzaro, Shields, Neely 7.

Against: 0.

Absent: Saffold 1.

March 29, 2011

Page 4

35                      Petition for Credit While on Leave of Absence  
Kelley, John J.                      United States – Dept. of State                      International Police

Documents were reviewed, and the matter discussed.

*It was moved by Trustee Lux, seconded by Trustee Shields that the Board approve John J. Kelley's request for Credit While on Leave of Absence.*

ROLL CALL

For:                      Hauser, Lux, Conway, Maloney, Lazzaro, Shields, Neely 7.  
Against:                      0.  
Absent:                      Saffold 1.

*It was moved by Trustee Shields, seconded by Trustee Neely that the Board go into executive session to discuss Michaeline Maciejewski and other cases.*

ROLL CALL

For:                      Hauser, Lux, Conway, Maloney, Lazzaro, Shields, Neely 7.  
Against:                      0.  
Absent:                      Saffold 1.

*It was moved by Trustee Neely, seconded by Trustee Conway that the board come out of executive session.*

ROLL CALL

For:                      Hauser, Lux, Conway, Maloney, Lazzaro, Shields, Neely 7.  
Against:                      0.  
Absent:                      Saffold 1.

36                      Petition for Pension Credit for Prior Service  
Maciejewski, Michaeline Chicago Police Dept.                      Crossing Guard  
Traffic Control Aide  
Police Dispatch Aide

Officer Michaeline Maciejewski withdrew her claim for Pension Credit for Prior Service.

37                      Petition for Pension Credit for Prior Service  
Zullo, Gregory                      Northwestern University                      Police Sergeant

Documents were reviewed, and the matter discussed.

*It was moved by Trustee Neely, seconded by Trustee Lazzaro that the Board defer the Gregory Zullo matter.*

ROLL CALL

For:                      Hauser, Conway, Maloney, Lazzaro, Shields, Neely 6.  
Against:                      0.  
Absent:                      Saffold, Lux 2.

38                      Petition for Pension Credit for Prior Service  
Versetto, Mary                      Cook County State's Atty's Office                      Clerk

Documents were reviewed, and the matter discussed.

*It was moved by Trustee Shields, seconded by Trustee Lazzaro that the Board approve Mary Versetto's Petition for Pension Credit for Prior Service for the period of January 2, 1984 thru March 6, 1987.*

ROLL CALL

For:                      Hauser, Conway, Maloney, Lazzaro, Shields, Neely 6.  
Against:                      0.  
Absent:                      Saffold, Lux 2.

March 29, 2011

Page 5

39 - 40            Petitions for Pension Credit for Prior Military Service Under 5-214.3.

Documents were reviewed, and the matter discussed.

*It was moved by Trustee Hauser, seconded by Trustee Conway that the Board approve the Petitions for Pension Credit for Prior Military Service Under 5-214.3.*

ROLL CALL

For:                Hauser, Lux, Conway, Maloney, Lazzaro, Shields, Neely 7.

Against:          0.

Absent:            Saffold 1.

*It was moved by Trustee Hauser, seconded by Trustee Shields that the Board go into to Executive Session to discuss the upcoming hearings.*

ROLL CALL

For:                Hauser, Lux, Conway, Maloney, Lazzaro, Shields, Neely 7.

Against:          0.

Absent:            Saffold 1.

*It was moved by Trustee Neely, seconded by Trustee Lazzaro that the Board come out of executive session.*

ROLL CALL

For:                Hauser, Lux, Conway, Maloney, Lazzaro, Shields, Neely 7.

Against:          0.

Absent:            Saffold 1.

41                TOTAL & PERMANENT DISABILITY BENEFITS  
                     Cole, II, Densey

Documents were reviewed, and the matter discussed.

*It was moved by Trustee Conway, seconded by Trustee Neely that the Board grant Densey Cole II permanent and total disability benefits.*

ROLL CALL

For:                Hauser, Lux, Conway, Shields, Neely, Maloney, Lazzaro 7.

Against:          0.

Absent:            Saffold 1.

42                ORDINARY DISABILITY  
                     Rodriguez, Christina

*It was moved by Trustee Shields, seconded by Trustee Neely that the board continue the Christina Rodriguez matter.*

ROLL CALL

For:                Hauser, Lux, Conway, Lazzaro, Shields, Neely, Maloney 7.

Against:          0.

Absent:            Saffold 1.

March 29, 2011

Page 6

Johnson, Brenda

*It was moved by Trustee Lux, seconded by Trustee Neely that the Board grant Brenda Johnson's request for Occupational Disability.*

ROLL CALL

For: Hauser, Lux, Conway, Lazzaro, Shields, Maloney, Neely 7.

Against: 0.

Absent: Saffold 1.

Burger, Edward

Documents were reviewed, testimony taken and the matter discussed.

*It was moved by Trustee Lazzaro, seconded by Trustee Shields that the Board grant Edward Burger Ordinary Disability benefits.*

ROLL CALL

For: Hauser, Lux, Conway, Lazzaro, Shields, Maloney, Neely 7.

Against: 0.

Absent: Saffold 1.

43 DUTY DISABILITY BENEFITS

Ivers, Neal

Documents were reviewed, testimony taken and the matter discussed.

*It was moved by Trustee Neely, seconded by Trustee Shields that the Board **grant Duty Disability Benefits to Neal Ivers.***

ROLL CALL

For: Hauser, Lux, Conway, Maloney, Lazzaro, Shields, Neely 7.

Against: 0.

Absent: Saffold 1.

*It was moved by Trustee Lazzaro, seconded by Trustee Lux that the Board **grant the Duty Disability Benefits to Neal Ivers in the amount of 75%.***

ROLL CALL

For: Hauser, Lux, Conway, Maloney, Lazzaro, Shields, Neely 7.

Against: 0.

Absent: Saffold 1.

*It was moved by Trustee Lazzaro, seconded by Trustee Neely that the Board go into executive session to discuss Pauline Cox's claim for disability benefits.*

ROLL CALL

For: Hauser, Lux, Conway, Maloney, Lazzaro, Shields, Neely 7.

Against: 0.

Absent: Saffold 1.

*It was moved by Trustee Neely, seconded by Trustee Lazzaro that the Board come out of executive session.*

ROLL CALL

For: Hauser, Lux, Conway, Maloney, Lazzaro, Shields, Neely 7.

Against: 0.

Absent: Saffold 1.

March 29, 2011

Page 7

Cox, Pauline

*It was moved by Trustee Shields, seconded by Trustee Conway that the Board **grant Duty Disability Benefits to Pauline Cox.***

ROLL CALL

For: Hauser, Lux, Conway, Lazzaro, Shields, Maloney, Neely 7.  
Against: 0.  
Absent: Saffold 1.

*It was moved by Trustee Lazzaro, seconded by Trustee Lux that the Board **grant Duty Disability Benefits to Pauline Cox in the amount of 75%.***

ROLL CALL

For: Hauser, Lux, Conway, Lazzaro, Shields, Maloney, Neely 7.  
Against: 0.  
Absent: Saffold 1.

Andrews, Patrick

*It was moved by Trustee Lazzaro, seconded by Trustee Neely that the Board go into executive session to discuss Patrick Andrews' claim for Duty Disability benefits.*

ROLL CALL

For: Hauser, Lux, Conway, Maloney, Lazzaro, Shields, Neely 7.  
Against: 0.  
Absent: Saffold 1.

*It was moved by Trustee Neely, seconded by Trustee Maloney that the Board come out of executive session.*

ROLL CALL

For: Hauser, Lux, Conway, Maloney, Lazzaro, Shields, Neely 7.  
Against: 0.  
Absent: Saffold 1.

*It was moved by Trustee Neely, seconded by Trustee Maloney that the Board **grant Duty Disability Benefits to Patrick Andrews.***

ROLL CALL

For: Hauser, Lux, Conway, Maloney, Lazzaro, Shields, Neely 7.  
Against: 0.  
Absent: Saffold 1.

*It was moved by Trustee Shields, seconded by Trustee Maloney that the Board **grant the Duty Disability Benefits to Patrick Andrews in the amount of 75%.***

ROLL CALL

For: Conway, Maloney, Shields 3.  
Against: Neely, Lazzaro, Hauser, Lux 4.  
Absent: Saffold 1.



*It was moved by Trustee Shields, seconded by Trustee Maloney that the Board **grant** the Duty Disability Benefits to **Patrick Andrews** in the amount of **50%**.*

ROLL CALL

For: Hauser, Lux, Maloney, Lazzaro, Shields, Neely 6.  
Against: Conway 1.  
Absent: Saffold 1.

*It was moved by Trustee Neely, seconded by Trustee Conway that the Board go into executive session to discuss Steven Williams' claim for disability benefits.*

ROLL CALL

For: Hauser, Lux, Conway, Maloney, Lazzaro, Shields, Neely 7.  
Against: 0.  
Absent: Saffold 1.

*It was moved by Trustee Neely, seconded by Trustee Lazzaro that the Board come out of executive session.*

ROLL CALL

For: Hauser, Lux, Conway, Maloney, Lazzaro, Shields, Neely 7.  
Against: 0.  
Absent: Saffold 1.

Williams, Steven

This matter was taken under advisement until the next Board Meeting.

35                   DISABILITY STATUS REVIEW  
                      O'Neill, Maureen

*It was moved by Trustee Shields, seconded by Trustee Conway that the Board continue Maureen O'Neill's Duty Disability Benefit at 75%.*

ROLL CALL

For: Hauser, Conway, Maloney, Lazzaro, Shields, 5.  
Against: Neely 1.  
Absent: Lux, Saffold 2.

*It was moved by Trustee Lux, seconded by Trustee Lazzaro that the Board terminate John Catanzara's Ordinary Disability benefit and allow him to withdraw his application for Duty Disability so that he might return to work.*

ROLL CALL

For: Hauser, Lux, Conway, Maloney, Lazzaro, Shields, Neely 7.  
Against: 0.  
Absent: Saffold 1.

*It was moved by Trustee Shields, seconded by Trustee Maloney that the Board accept the election committee recommendations.*

ROLL CALL

For: Hauser, Lux, Conway, Maloney, Lazzaro, Shields, Neely 6.  
Against: 0.  
Absent: Lux, Saffold 2.

March 29, 2011  
Page 9

*It was moved by Trustee Maloney, seconded by Trustee Lazzaro that this meeting of the Retirement Board of the Policemen's Annuity and Benefit Fund of the City of Chicago be adjourned.*

ROLL CALL

For: Hauser, Conway, Maloney, Lazzaro, Shields, Neely 6.  
Against: 0.  
Absent: Lux, Saffold 2.